

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – October 12, 2017**

Members/Alternates Present: Michelle Darnelle, Kimberly Fritz, Fedra Hassanpour, Reina Hudson, Molly Kintz, Leonard Kornreich, MD (Co-Chair), Christine Lazott, Valerie Martinez, Jennipher Ohmstede, Carol Neidenberg, Nilanie Ramos, Kerrie Resendes, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Lindsey Wright, Judith Yates

HSD Staff Present: Angela Galba-Davis, Caryn Sumek

Guests: Shawna Maliglig, Jody Regan

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Dr. Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> Health Education & Cultural (HE/CL) Linguistics Workgroup <ul style="list-style-type: none"> The workgroup is focusing on the 2018 work plan and trying to decide who will be chair next year They are working on their draft charter. All the workgroups that have a MOA will draft a charter. Facility Site Review Workgroup (FSR) <ul style="list-style-type: none"> The workgroup discussed that we now have UnitedHealthcare onboard and Aetna will be coming in January There are four problem sites that didn't get 80% on their review or didn't turn in their corrective action plan in a timely manner. UnitedHealthcare and Care1st are going to conduct visits to the sites. Consumer Center for Health Education & Advocacy (CCHEA) <ul style="list-style-type: none"> We had our Trauma Informed training and we are looking forward to trying to use this information and how we can holistically treat people who have multiple problems We have lost two people on our advisory board. We are looking for people to replace them, especially from the older adult communities. The meeting is once a month and lunch is provided. Health Plan Workgroup (HPWG) <ul style="list-style-type: none"> There was a discussion regarding Hepatitis A. 211SanDiego will refer our clients back to the health plans, if applicable. 	

	<p>Kim Fritz will send a notice out to remind the providers of the Hep A benefit.</p> <ul style="list-style-type: none"> -We will be relooking at the school clinics offering CHDP and look at the requirements for the health plans -We are working with the County on the MSSP agreement, which expires at the end of the year • Community Based Adult Services (CBAS) Ad Hoc Workgroup <ul style="list-style-type: none"> -We had our call and UnitedHealthcare and Aetna were invited. We discussed the contact person for UnitedHealthcare to ensure we know who to contact and what authorization forms to complete. -We discussed the non-medical transportation provided by the health plans. CBAS still provides their own transportation. -We have our California Association of Adult Day Services Conference November 6-8 in Anaheim • California Children Services Workgroup <ul style="list-style-type: none"> -There are updated regulations regarding the medical transportation and non-medical transportation. We discussed and clarified the language to ensure we have common understanding of the regulations. -The Chief position is still vacant. If you have any issues you would normally direct to Ester, please direct them to Alex Kahn. -The Rady's pilot is moving forward. The health plans were not aware and we will be contacting Rady's to find out how to be active partners. Christine Lazott will provide a contact. -We received notice from the State that UCSD NICU received full approval • We need to reach out to Rady Children's Hospital for a representative at the HSD Joint Meeting • Behavioral Health Services <ul style="list-style-type: none"> -There is a Behavioral Health Integration Summit on December 7th, at the Jacobs Center. The morning keynote is Dr. Anna Lembke and the afternoon keynote is Dr. Elizabeth Morrison. 	<p><i>Caryn to reach out to Rady's to request a representative</i></p>
<p>IV. Presentation: HHSA - Aging & Independence Services Overview (Kristen Smith, Aging Program Administrator, Aging & Independence Services)</p>		
	<ul style="list-style-type: none"> • Kristen Smith provided an overview of HHSA - Aging and independence Services 	<p><i>Angela to send the presentation to the committee</i></p>

V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> September 14, 2017 meeting minutes approved as written 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> The advisory board had a retreat for the last meeting. The essence of the retreat was to empower committee structures and members to be more active and pro-active. We also discussed how to advise the Agency Director and the BOS. 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<p>Carol Neidenberg Reporting</p> <ul style="list-style-type: none"> In September, there were a total of 1,189 calls to the Consumer Center. Many beneficiaries call and are not aware of the program. CCHEA educates them on the services of the program. 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> There was discussion regarding network adequacy and the issue with a shortage of psychiatrists in the county. This lead to Optum Health Public Sector (the fee for service network) losing two providers that treated almost 800 members losing their psychiatrist. We are looking at alternative methods. If a person is stable, at what point do they get followed by their primary care doctor. We are looking at what we can do to make primary care doctors feel more comfortable. Psychologists, Dr. Gupta and Dr. Lincoln, gave a presentation regarding their push for legislation to get psychologist with training to prescribe psychiatric medications 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Sayone Thihalolipavan, MD)	<p>Caryn Sumek Reporting</p> <ul style="list-style-type: none"> Hepatitis A - There have been 490 diagnosed, 342 have been hospitalized, and 18 deaths. We have a Hep A website that has the latest numbers and resources. 	
B. Medical Care Services Division (MCSD) (Dean Sidelinger, MD)	<ul style="list-style-type: none"> We have been working with Public Health Services on an implementation plan for our new local oral health plan dollars that is part of the tobacco tax, that was recently passed. Part of it is increase coordination between primary care and dental providers. If you have any programs, incentives, quality improvement efforts that you have on dental referrals or oral health initiatives, please let me know. 	
C. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> There are 99.5% in managed care, which remains stable The default rate is 33% Children's Medi-Cal numbers are still down <p>-Dean Sidelinger - CHIP, which is part of Medi-Cal, was a 5-year authorization, but the funding has not been passed yet. Our State has money until about December. We transferred about 47,000 Healthy Families children to Medi-Cal in 2013.</p>	<i>Angela to send the statistics to the HSD committee</i>

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D. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none">• Drug Medi-Cal - The State is looking at the rates• Whole Person Wellness (WPW) - We are looking to refer 200 clients by the end of the year. We discussed using some of the Hep A patients that meet the WPW requirements.	
VIII. HEALTH CARE AND LEGISLATIVE UPDATES		
	<ul style="list-style-type: none">• None	
IX. Agenda Items For Next Meeting		
	<ul style="list-style-type: none">• None	
X. Adjourn		
	<ul style="list-style-type: none">• Meeting adjourned by Dr. Kornreich at 4:24 p.m.	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, November 9, 2017 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, San Diego Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis